

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVICES – Commercial Taxes Department – Evasion of tax by M/s Raja Deen Dayal and M/s Vinith Enterprises, Secunderabad – Preliminary inquiry into misuse of 'C' forms – Inquiry against Sri G. Ramakrishna Reddy, formerly Assistant Commercial Tax Officer, General Bazar Circle, Secunderabad (now Retd.) – Further action – Dropped – Orders – Issued.

REVENUE (VIG.I) DEPARTMENT

G.O. (Rt.) No. 364

Dt.06.03.2010.

Read the following:-

- 1) CCT's Lr. Ref. No.V1(D3)/530/2004, dt.01.03.2005.
- 2) CTO, General Bazar Circle, Secunderabad Ref.No.CTO/GB/A/02/07, dt.21.10.2008.
- 3) DC (CT), Secunderabad Division Rc. No.AM/79/05, dt.10.11.2008.
- 4) CCT's Lr. Ref.No.V3/460/2006, dt.15.02.2010.

...

ORDER:

Whereas it was noticed by the Deputy Commissioner (CT), Secunderabad that certain irregularities were committed by Sri G. Ramakrishna Reddy, formerly Assistant Commercial Tax Officer (now Retired) in respect of un-cancelled 'C'-Forms in case of M/s Raja Deena Dayal and M/s Vinit Enterprises, Secunderabad.

2) And whereas in the reference 3rd read above, the Enquiry Officer in his findings has stated that the assessments were revised and prosecution was launched against the dealers, viz., M/s Raja Deenadayal & Sons and M/s. Vinit Enterprises and levied penalty on the convicted the said dealers by the Hon'ble XI Metropolitan Magistrate, City Civil Court. Further the Enquiry Officer stated that the jurisdiction of the Circle Officer in twin cities was changed due to new Circles and new Divisions are formed and accordingly the business premises of the dealers fell in the jurisdiction of the Commercial Tax Officer, S.D. Road Circle and Deputy Commissioner (CT), Panjagutta Division. Hence, the Enquiry Officer opined that it may not be possible to arrive at any conclusion on this issue after a span of (25) years and it may not yield any results and it may not be possible to fix responsibility on any body in the hierarchy of administration.

3) And whereas in the reference 4th read above, the Deputy Commissioner (CT), Secunderabad Division, while agreeing with the above findings of the Enquiry Officer requested the Government to drop further action in the matter, as the issue is 25 years old and there is no evidence to arrive at any conclusion on this issue.

4) After careful examination of the matter in detail, Government hereby accept the findings of the Enquiry Officer and decide to drop further action against Sri G. Ramakrishna Reddy, Assistant Commercial Tax Officer (Retd.), as the assessments of the dealers viz., M/s Raja Deenadayal & Sons and M/s Vinit Enterprises, were revised and they were penalized by the Hon'ble XI Metropolitan Magistrate, City Civil Court.

5) The Commissioner of Commercial Taxes shall take necessary action in the matter.

(BY ORDER AND IN THE NAME OF GOVERNOR OF ANDHRA PRADESH)

ASUTHOSH MISHRA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Commissioner of Commercial Taxes, A.P., Hyderabad.
The individual through the Commissioner of Commercial Taxes,
A.P., Hyderabad.

Copy to:-

The Revenue (CT.I) Department.
File.

// FORWARDED :: BY ORDER //

SECTION OFFICER